#### STATUTORY RULES OF NORTHERN IRELAND

#### 2016 No. 178

#### WELFARE

# The Welfare Supplementary Payments Regulations (Northern Ireland) 2016

Made - - - - 18th March 2016
Coming into operation 31st May 2016

The Department for Social Development makes the following Regulations in exercise of the powers conferred on it by Article 137 of the Welfare Reform (Northern Ireland) Order 2015 MI.

In accordance with Article 137(5) of that Order, a draft of these Regulations was laid before, and approved by a resolution of, the Assembly.

**Marginal Citations** 

**M1** S.I. 2015/2006 (N.I. 1)

### PART 1 N.I.

#### INTRODUCTION

#### Citation, commencement and interpretation N.I.

- **1.**—(1) These Regulations may be cited as the Welfare Supplementary Payments Regulations (Northern Ireland) 2016 and come into operation on 31st May 2016.
  - (2) In these Regulations—

F1

"the Order" means the Welfare Reform (Northern Ireland) Order 2015;

"welfare supplementary payment" means a payment under these Regulations.

#### **Textual Amendments**

Words in reg. 1(2) omitted (1.3.2023) by virtue of The Welfare Supplementary Payment (Extension) Regulations (Northern Ireland) 2022 (S.R. 2022/25), regs. 1(3), **3(2)** 

#### Welfare supplementary payments N.I.

**2.** Welfare supplementary payments are payable in accordance with the provisions of these Regulations.

### PART 2 N.I.

#### **BENEFIT CAP**

#### **Interpretation of Part 2** N.I.

- **3.**—(1) In this Part—
  - "child" means a person under the age of 16;
  - "couple" means—
  - (a) subject to paragraph (e), [F2two people who are married to, or civil partners of,] each other and are members of the same household;
  - (b) [F3two people who are not married to, or civil partners of, each other but are living together as if spouses of each other;]
  - (c) F4...
  - (d) F4...or
  - (e) in a case where a person is a member of a polygamous marriage, that person and the member of the polygamous marriage to whom that person was first married,
  - F5
  - "housing association" has the same meaning as in Article 3 of the Housing (Northern Ireland) Order 1992 M2;
  - "housing benefit" means housing benefit under section 122 of the Contributions and Benefits Act M3:
  - "Housing Benefit Regulations" means the Housing Benefit Regulations (Northern Ireland) 2006 M4:
  - "landlord" has the same meaning as in regulation 92 of the Housing Benefit Regulations M5;
  - [F6" welfare benefit" has the same meaning as in Article 101(7) of the 2015 Order;]
  - "young person" has the same meaning as in regulation 17(1) of the Housing Benefit Regulations.
- (2) For the purposes of regulation 4(3)(b), the circumstances in which a person is treated as responsible for a child or young person are the same as those set out in regulation 18 of the Housing Benefit Regulations.
- [<sup>F7</sup>(3) In this Part the date the new benefit cap is applied to a person is the date the person's award of housing benefit under regulation 73D of the Housing Benefit Regulations is reduced consequent upon the first amendment to the definition of the relevant amount in regulation 73G of the Housing Benefit Regulations.]

- **F2** Words in reg. 3(1) substituted (13.1.2020) by The Marriage (Same-sex Couples) and Civil Partnership (Opposite-sex Couples) (Northern Ireland) Regulations 2019 (S.I. 2019/1514), regs. 1(2), **114(a)** (with regs. 6-9)
- **F3** Words in reg. 3(1) substituted (13.1.2020) by The Marriage (Same-sex Couples) and Civil Partnership (Opposite-sex Couples) (Northern Ireland) Regulations 2019 (S.I. 2019/1514), regs. 1(2), **114(b)** (with regs. 6-9)
- F4 Words in reg. 3(1) omitted (13.1.2020) by virtue of The Marriage (Same-sex Couples) and Civil Partnership (Opposite-sex Couples) (Northern Ireland) Regulations 2019 (S.I. 2019/1514), regs. 1(2), 114(c) (with regs. 6-9)
- Words in reg. 3(1) omitted (13.1.2020) by virtue of The Marriage (Same-sex Couples) and Civil Partnership (Opposite-sex Couples) (Northern Ireland) Regulations 2019 (S.I. 2019/1514), regs. 1(2), 114(d) (with regs. 6-9)
- Words in reg. 3(1) substituted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **15**
- F7 Reg. 3(3) inserted (7.11.2016) by The Welfare Supplementary Payment (Benefit Cap) Regulations (Northern Ireland) 2016 (S.R. 2016/389), regs. 1(2), 2(1)

#### **Marginal Citations**

- **M2** S.I. 1992/1725 (N.I. 15)
- M3 1992 c. 7; section 122 was amended by section 60 and Schedule 6 to the Tax Credits Act 2002 (c. 21)
- M4 S.R. 2006 No. 405
- M5 Regulation 92 has been amended but the amendments are not relevant to these regulations

#### Benefit cap N.I.

<b>4.</b> — <sup>F8</sup> (1)	
<sup>F9</sup> (2)	

- (3) F10...Subject to paragraph (6), a person is entitled to a welfare supplementary payment under this regulation for any period in respect of which—
  - (a) the amount of housing benefit to which the person is entitled is reduced in accordance with regulation 73D of the Housing Benefit Regulations; and
  - (b) the person resides with a child or young person for whom the person, or as the case may be, the person's partner is responsible.

<sup>F11</sup> (4)																
F11(5)																

- (6) The period in respect of which welfare supplementary payments are payable under this regulation <sup>F12</sup>... [F13 ends on 31st March 2025]F14....
- [F15(7)] A welfare supplementary payment to which a person is entitled under this regulation must be paid—
  - (a) in a case where the person's landlord is the Northern Ireland Housing Executive, every four weeks, or as soon as is reasonably practicable after that, in arrears,
  - (b) in any other case, every four weeks, at the time that housing benefit is paid to that person, in arrears.]

F16(8)																																
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F16(9	)
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Toytu	al Amendments
ICALU	at Amenuments
F8	Reg. 4(1) omitted (7.11.2016) by virtue of The Welfare Supplement
	Regulations (Northern Ireland) 2016 (S.R. 2016/389), regs. 1(2), 2

- entary Payment (Benefit Cap) 2(2)(a)
- F9 Reg. 4(2) omitted (10.2.2022) by virtue of The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2022 (S.R. 2022/32), regs. 1(2), 3(2)(a) (with reg. 1(3))
- Words in reg. 4(3) omitted (7.11.2016) by virtue of The Welfare Supplementary Payment (Benefit Cap) Regulations (Northern Ireland) 2016 (S.R. 2016/389), regs. 1(2), 2(2)(c)
- Reg. 4(4)(5) omitted (7.11.2016) by virtue of The Welfare Supplementary Payment (Benefit Cap) Regulations (Northern Ireland) 2016 (S.R. 2016/389), regs. 1(2), 2(2)(d)
- Words in reg. 4(6) omitted (10.2.2022) by virtue of The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2022 (S.R. 2022/32), regs. 1(2), 3(2)(b) (with reg. 1(3))
- Words in reg. 4(6) substituted (1.2.2022) by The Welfare Supplementary Payment (Extension) Regulations (Northern Ireland) 2022 (S.R. 2022/25), regs. 1(2), 2(3)(a)
- F14 Words in reg. 4(6) omitted (1.3.2023) by virtue of The Welfare Supplementary Payment (Extension) Regulations (Northern Ireland) 2022 (S.R. 2022/25), regs. 1(3), 3(3)
- F15 Reg. 4(7) substituted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), 16
- F16 Reg. 4(8)(9) omitted (6.2.2017) by virtue of The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), 18(1)
- F17 Reg. 4(10) omitted (10.2.2022) by virtue of The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2022 (S.R. 2022/32), regs. 1(2), 3(2)(c) (with reg. 1(3))

### [F18 Amount of welfare supplementary payment payable in respect of benefit cap N.I.

- **4A.**—(1) The amount of welfare supplementary payment payable under this Part is calculated in accordance with this regulation.
- [F19(2)] Welfare supplementary payment is equal to the amount by which a person's award of housing benefit is reduced in accordance with regulation 73D of the Housing Benefit Regulations.]
- F20(2A) At times after the revocation of paragraph (3), paragraph (2) has effect in relation to a person even if there is a time before revocation when paragraph (3) had effect to reduce an entitlement under paragraph (2) in the person's case.]

F21																
F21(3)																

#### **Textual Amendments**

- F18 Reg. 4A inserted (7.11.2016) by The Welfare Supplementary Payment (Benefit Cap) Regulations (Northern Ireland) 2016 (S.R. 2016/389), regs. 1(2), 2(3)
- F19 Reg. 4A(2) substituted (10.2.2022) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2022 (S.R. 2022/32), regs. 1(2), 3(3)(a) (with reg. 1(3))
- F20 Reg. 4A(2A) inserted (10.2.2022) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2022 (S.R. 2022/32), regs. 1(2), 3(3)(c) (with reg. 1(3))
- F21 Reg. 4A(3) omitted (10.2.2022) by virtue of The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2022 (S.R. 2022/32), regs. 1(2), 3(3)(b) (with reg. 1(3))

#### [F22Effective date of change of circumstances N.I.

- **4B.**—(1) This regulation applies where, as a consequence of a change of circumstances as set out in regulation 4A(3), there is a change in the amount of welfare supplementary payment to which a person is entitled.
- (2) The effective date of that change of circumstances, for the purpose of calculating the person's entitlement to welfare supplementary payment, is the date on which the change in the person's award of housing benefit takes effect.]

#### **Textual Amendments**

**F22** Reg. 4B inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **17** 

#### [F23Persons to whom welfare supplementary payments may be made N.I.

- **4C.**—(1) A welfare supplementary payment to which a person (A) is entitled under this Part must be paid to A, but this is subject to the following.
  - (2) Payment may be made to A's landlord if—
    - (a) A's housing benefit is paid to the landlord, and
    - (b) the landlord is-
      - (i) registered under regulation 3 of the Landlord Registration Scheme Regulations (Northern Ireland) 2014,
      - (ii) the Northern Ireland Housing Executive, or
      - (iii) a housing association.
  - (3) Payment may be made to A's landlord's agent if—
    - (a) A's housing benefit is paid to the agent, and
    - (b) the landlord is registered under regulation 3 of the Landlord Registration Scheme Regulations (Northern Ireland) 2014.
- (4) Payment may be made to a person that A has nominated (other than A's landlord, or A's landlord's agent) in accordance with regulation 91(3) of the Housing Benefit Regulations.]

#### **Textual Amendments**

**F23** Reg. 4C inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **18(2)** 

## [F24Termination of welfare supplementary payment if person ceases to be entitled to housing benefit N.I.

- **4D.**—(1) This regulation applies where a person ceases to be entitled to housing benefit.
- (2) Welfare supplementary payment under this Part must cease to be paid from the day after the first payment of welfare supplementary payment following the date on which the person ceases to be entitled to housing benefit.

F25(3)																	
F26(4)																1	

- **F24** Reg. 4D inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **19**
- F25 Reg. 4D(3) omitted (10.2.2022) by virtue of The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2022 (S.R. 2022/32), regs. 1(2), 3(4) (with reg. 1(3))
- **F26** Reg. 4D(4) omitted (1.3.2023) by virtue of The Welfare Supplementary Payment (Extension) Regulations (Northern Ireland) 2022 (S.R. 2022/25), regs. 1(3), **3(4)**

## [F27 Termination of welfare supplementary payment if person ceases to be affected by benefit cap N.I.

- **4E.**—(1) This regulation applies where the housing benefit to which a person is entitled ceases to be reduced in accordance with regulation 73D of the Housing Benefit Regulations.
- (2) Welfare supplementary payment under this Part must cease to be paid from the day after the first payment of welfare supplementary payment following the date on which the person's housing benefit ceases to be reduced.

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#### **Textual Amendments**

- **F27** Reg. 4E inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **20**
- **F28** Reg. 4E(3) omitted (1.3.2023) by virtue of The Welfare Supplementary Payment (Extension) Regulations (Northern Ireland) 2022 (S.R. 2022/25), regs. 1(3), **3(4)**

#### [F29 Entitlement to welfare supplementary payment where couple separates N.I.

- **4F.**—(1) Paragraph (2) applies where—
  - (a) A and B were a couple,
  - (b) on or after 31 May 2016, A and B ceased to be a couple, and
  - (c) immediately before that, either the couple or A were entitled to a welfare supplementary payment under this Part.
- (2) Where this paragraph applies, regulation 4(2)(a) is to be treated as being satisfied in respect of B on the date that A and B cease to be a couple.
  - (3) Paragraph (4) applies where—
    - (a) A and B were a couple,
    - (b) on or after 31 May 2016, A and B ceased to be a couple, and
    - (c) immediately before that, either the couple or A were entitled to a welfare benefit.
- (4) Where this paragraph applies, then for the purposes of regulation 4(2)(a), B is to be treated as if B was entitled to that welfare benefit from the date that the couple or A were entitled to it.]

#### **Textual Amendments**

**F29** Reg. 4F inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **21** 

#### [F30 Effect of sanctions N.I.

**4G.** For the avoidance of doubt, where a person is subject to a benefit sanction (for example for failure to take part in a work-focused interview), the effect of the sanction is to be disregarded in calculating the amount of welfare supplementary payment payable.]

#### **Textual Amendments**

**F30** Reg. 4G inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), 22

#### [F31Information sharing N.I.

- **4H.**—(1) The Northern Ireland Housing Executive may supply to the Department such information as the Department may require for the purposes of functions relating to the payment and administration of welfare supplementary payments.
- (2) The Department may supply to the Northern Ireland Housing Executive such information relating to the payment of welfare supplementary payments as the Northern Ireland Housing Executive may require for the purposes of reconciling its accounts.
- F32(2A) The Department may supply information which relates to the payment and administration of welfare supplementary payments and is held by the Department-
  - (a) to a registered housing association, for use by the association in connection with the management of tenants' accounts; or
  - (b) to a body which appears to the Department to represent housing associations in Northern Ireland, for use by those associations in that connection.]
- (3) Information supplied under this regulation must not be supplied by the recipient of the information to any other person or body without—
  - (a) the authority of the Northern Ireland Housing Executive, in the case of information supplied under paragraph (1),
  - (b) the authority of the Department, in the case of information supplied under paragraph (2) [F33] or (2A)].
- (4) Where information supplied under this regulation has been used for the purposes for which it was supplied, it is lawful for it to be used for any purposes for which information held for those purposes could reasonably be used.
- (5) This regulation does not limit the circumstances in which information may be supplied apart from this regulation.]

#### **Textual Amendments**

- F31 Reg. 4H inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), 23
- F32 Reg. 4H(2A) inserted (10.2.2022) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2022 (S.R. 2022/32), regs. 1(2), 3(5)(a) (with reg. 1(3))
- F33 Words in reg. 4H(3)(b) inserted (10.2.2022) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2022 (S.R. 2022/32), regs. 1(2), 3(5)(b) (with reg. 1(3))

#### Amendment of the Discretionary Financial Assistance Regulations N.I.

- **5.** In regulation 3 of the Discretionary Financial Assistance Regulations (Northern Ireland) 2001 after paragraph (j) add the following paragraph—
  - "(k) a reduction under regulation 73D of the Housing Benefit Regulations of the amount of housing benefit to which a person is entitled if that reduction—
    - (i) relates to the housing benefit of a person who is entitled to a welfare supplementary payment under Part 2 of the Welfare Supplementary Payments Regulations (Northern Ireland) 2016; and
    - (ii) is no more than the amount specified in regulation 4(4) of those Regulations.".

#### **Marginal Citations**

**M6** S.R. 2001 No. 216; relevant amending regulations are S.R. 2002 No. 80, SR. 2008 No.111, S.R. 2011 No. 291, S.R. 2012 No. 44 and S.R. 2014 No. 150

### PART 3 N.I.

#### CONTRIBUTORY EMPLOYMENT AND SUPPORT ALLOWANCE

#### **Interpretation of Part 3 N.I.**

**6.**—(1) In this Part—

"Claims and Payments Regulations" means the Social Security (Claims and Payments) Regulations (Northern Ireland) 1987 M7;

"contributory employment and support allowance" means an employment and support allowance entitlement to which is based on section 1(2)(a) of the WRA 2007;

"ESA Regulations" means the Employment and Support Allowance Regulations (Northern Ireland) 2008 M8;

"income-related employment and support allowance" means an employment and support allowance entitlement to which is based on section 1(2)(b) of the WRA 2007;

"new award of income-related employment and support allowance" means—

- (a) in cases in which a person makes a claim for an income-related employment and support allowance within the period mentioned in regulation 7(2)(b), the award made pursuant to the original decision in respect of that claim;
- (b) in all other cases, the award in existence immediately after the cessation of an award of contributory employment and support allowance as a consequence of section 1A of the WRA 2007 M9;

"previous award of contributory employment and support allowance" means the award in existence immediately prior to its cessation as a consequence of section 1A of the WRA 2007;

"previous award of employment and support allowance" means the award in existence immediately prior to the cessation of a contributory employment and support allowance as a consequence of section 1A of the WRA 2007;

"relevant date" in respect of a person means the date on which chapters 1 and 2 of Part 2 of the Order are commenced in respect of a group of people of which that person forms part;

"WRA 2007" means the Welfare Reform Act (Northern Ireland) 2007 M10.

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      Marginal Citations

      M7
      S.R. 1987 No. 465

      M8
      S.R. 2008 No.280

      M9
      Section 1A was inserted by Article 57 of S.I. 2015/2006 (N.I. 1)

      M10
      2007 (c. 2 (N.I.))
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#### Entitlement to a welfare supplementary payment under this Part N.I.

7.—(1) If—

- (a) a person is either—
  - (i) in receipt of a contributory employment and support allowance on the date of commencement of section 1A of the WRA 2007; or
  - (ii) in receipt of a contributory employment and support allowance after that date but, by virtue of regulation 145(1) of the ESA Regulations, the period of limited capability for work to which the award of that allowance relates is treated as a continuation of a period of limited capability for work which occurred before that date;
- (b) the person's entitlement to a contributory employment and support allowance ceases as a consequence of that section before the relevant date; and
- (c) the person suffers a financial disadvantage,

the person is entitled to a welfare supplementary payment under this Part for any period in respect of which the person has limited capability for work.

- (2) A person suffers a financial disadvantage for the purposes of paragraph (1) if—
  - (a) the person's previous award of employment and support allowance was treated as mentioned in section 6(4) of the WRA 2007 and the amount of their new award of incomerelated employment and support allowance is less than the amount of their previous award of contributory employment and support allowance;
  - (b) the person did not, at any time during the period of 56 days ending on the date of cessation of the person's contributory employment and support allowance as a consequence of section 1A of the WRA 2007, make a claim for an income-related employment and support allowance under Part II of the Claims and Payments Regulations;
  - (c) the person made such a claim and the amount of their new award of income-related employment and support allowance is less than the amount of their previous award of contributory employment and support allowance; or
  - (d) the person made such a claim and the decision under Article 9 of the Social Security (Northern Ireland) Order 1998 MII was a decision not to award income-related employment and support allowance.
- (3) A person has limited capability for work for the purposes of this regulation if the person—
  - (a) is entitled to a limited capability for work credit; or
  - (b) is entitled to an employment and support allowance.
- [F34(4) In paragraph (3) "limited capability for work credit" refers to a credit under regulation 8B(1) of the Social Security (Credits) Regulations (Northern Ireland) 1975 where paragraph (2)(a)(iva) of that regulation applies and which follows the cessation of the entitlement to contributory employment and support allowance as a consequence of section 1A of the WRA 2007.]

**F34** Reg. 7(4) substituted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **25** 

#### **Marginal Citations**

M11 S.I. 1998/1506 (N.I. 10); relevant amending provisions are paragraph 16(2) and (3) of Schedule 6 to, and Schedule 9 to, the Social Security (Transfer of Functions, etc.) (Northern Ireland) Order 1999 (S.I. 1999/671), Part VII of Schedule 13 to Welfare Reform and Pensions Act 1999 (c. 30), paragraph 6 of Schedule 1 to the State Pension Credit Act (Northern Ireland) 2002 (c.14 (N.I.)), Schedule 6 to the Tax Credits Act 2002 (c. 21), paragraph 10(3) of Schedule 3 to the Welfare Reform Act (Northern Ireland) 2007 (c. 2 (N.I.)), Part 1 of Schedule 4 to the Welfare Reform Act (Northern Ireland) 2010 (c. 13 (N.I.)) and paragraph 29 of Schedule 12 to, and paragraph 37 of Schedule 16 to the Pensions Act (Northern Ireland) 2015 (c. 5 (N.I.))

#### Amount of welfare supplementary payment N.I.

- **8.** Subject to regulation 9, the amount of a welfare supplementary payment to which a person is entitled under this Part is—
  - (a) in the cases mentioned in regulation 7(2)(a) and (c), an amount corresponding to the difference between the amount of the previous award of contributory employment and support allowance and the amount of the new award of income-related employment and support allowance;
  - (b) in the cases mentioned in regulation 7(2)(b) and (d), an amount corresponding to the amount of the previous award of contributory employment and support allowance.

#### F35Effect of sanctions N.I.

**8A.** For the avoidance of doubt, where a person is subject to a benefit sanction (for example for failure to take part in a work-focused interview), the effect of the sanction is to be disregarded in calculating the amount of welfare supplementary payment payable.]

#### **Textual Amendments**

**F35** Reg. 8A inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **26** 

#### Change of circumstances N.I.

- **9.**—(1) If in a case mentioned in regulation 7(2)(b) a person makes a claim for income-related employment and support allowance at any time during the person's period of entitlement, the amount of a welfare supplementary payment to which the person is entitled under this Part is reduced to the difference between the amount of the person's previous award of contributory employment and support allowance and the amount of any award made pursuant to that claim.
- (2) If as a result of a change of circumstances a person's award of income-related employment and support allowance is increased, the amount of a welfare supplementary payment to which the person is entitled under this Part is reduced to the difference between the amount of the person's previous award of contributory employment and support allowance and the amount of the increased award.

- (3) If a person is awarded contributory employment and support allowance pursuant to section 1B of the WRA 2007 M12 at any time during the person's period of entitlement, the person's entitlement to a welfare supplementary payment under this Part shall cease.
- (4) In this regulation, "period of entitlement" means the period in respect of which welfare supplementary payments are payable under this Part <sup>F36</sup>....

**F36** Words in reg. 9(4) omitted (1.3.2023) by virtue of The Welfare Supplementary Payment (Extension) Regulations (Northern Ireland) 2022 (S.R. 2022/25), regs. 1(3), **3(5)** 

#### **Marginal Citations**

M12 Section 1B was inserted by Article 58 of S.I. 2015/2006 (N.I. 1)

#### [F37Effective date of change of circumstances N.I.

- **9A.**—(1) This regulation applies where, as a consequence of a change of circumstances as set out in regulation 9, there is a change in the amount of welfare supplementary payment to which a person is entitled (including a termination in entitlement to welfare supplementary payment).
- (2) The effective date of that change of circumstances, for the purpose of calculating the person's entitlement to welfare supplementary payment, is the date on which the change in the person's award of income-related employment and support allowance or contributory employment and support allowance (as the case may be) takes effect.]

#### **Textual Amendments**

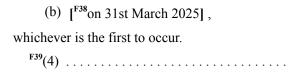
**F37** Reg. 9A inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **27** 

#### Payment of welfare supplementary payment N.I.

- **10.**—(1) A welfare supplementary payment under this Part must be paid every four weeks, or as soon as is reasonably practicable thereafter, in arrears.
- (2) The period in respect of which welfare supplementary payments are payable to a person under this Part commences—
  - (a) in a case in which the person makes a claim for income-related employment and support allowance under Part II of the Claims and Payments Regulations during the period referred to in regulation 7(2)(b)—
    - (i) on the day after the date of the decision in respect of that claim; or
    - (ii) on the day after the date of the cessation of the person's contributory employment and support allowance as a consequence of section 1A of the WRA 2007,

whichever is the last to occur:

- (b) in all other cases on the day after the date of cessation of the person's contributory employment and support allowance as a consequence of section 1A of the WRA 2007.
- (3) The period in respect of which welfare supplementary payments are payable to a person under this Part ends—
  - (a) one year after the date of its commencement under paragraph (2); or



- **F38** Words in reg. 10(3)(b) substituted (1.2.2022) by The Welfare Supplementary Payment (Extension) Regulations (Northern Ireland) 2022 (S.R. 2022/25), regs. 1(2), **2(7)(a)**
- **F39** Reg. 10(4) omitted (1.3.2023) by virtue of The Welfare Supplementary Payment (Extension) Regulations (Northern Ireland) 2022 (S.R. 2022/25), regs. 1(3), **3(6)**

#### I<sup>F40</sup>Persons to whom welfare supplementary payments may be made N.I.

- **10A.**—(1) A welfare supplementary payment to which a person is entitled under this Part must be paid to the person, but this is subject to paragraph (2).
- (2) Payment may be made to a person appointed under regulation 33 of the Social Security (Claims and Payments) Regulations (Northern Ireland) 1987.]

#### **Textual Amendments**

**F40** Reg. 10A inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **28** 

#### [F41Information sharing N.I.

- **10B.**—(1) The Department may supply to the Commissioners for Her Majesty's Revenue and Customs such information as they may require for the purposes of HMRC functions.
- (2) Information supplied under this regulation must not be supplied by the recipient of the information to any other person or body without the authority of the Department.
- (3) Where information supplied under this regulation has been used for the purposes for which it was supplied, it is lawful for it to be used for any purposes for which information held for those purposes could reasonably be used.
- (4) This regulation does not limit the circumstances in which information may be supplied apart from this regulation.
  - (5) In this regulation "HMRC functions" means any function—
    - (a) for which the Commissioners for Her Majesty's Revenue and Customs are responsible by virtue of section 5 of the Commissioners for Revenue and Customs Act 2005, or
    - (b) which relates to a matter listed in Schedule 1 to that Act.]

#### **Textual Amendments**

**F41** Reg. 10B inserted (6.2.2017) by The Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 (S.R. 2017/28), regs. 1(2), **29** 

# PART 4 N.I. MISCELLANEOUS

#### Review N.I.

- 11.—(1) The Department may establish procedures for reviewing a person's entitlement to a welfare supplementary payment under these Regulations.
  - (2) The procedures established under paragraph (1) must—
    - (a) provide for a review to be carried out on the application of any person; and
    - (b) provide for the manner of making any such application.
  - (3) Such procedures may, in particular, provide for—
    - (a) the consideration of the applicant's entitlement to a welfare supplementary payment by such persons (not exceeding three) as the Department may nominate for that purpose;
    - (b) the preparation of a report by the persons so nominated setting out their conclusions in relation to the applicant's entitlement to a welfare supplementary payment and their recommendation as to the manner in which the matter should be finally determined.

#### Disregards N.I.

12. No account must be taken of entitlement to a welfare supplementary payment in considering a person's entitlement to a benefit under a statutory provision relating to social security (irrespective of the name or nature of the benefit).

#### Residence and presence in Northern Ireland N.I.

- **13.** A person is not entitled to welfare supplementary payments under these Regulations unless the person—
  - (a) is ordinarily resident in Northern Ireland, F42...
  - (b) is present in Northern Ireland [F43 and,
  - (c) In the case of welfare supplementary payments under Part 2, the person was resident in Northern Ireland on 6th November 2016.]

#### **Textual Amendments**

- **F42** Word in reg. 13(a) omitted (7.11.2016) by virtue of The Welfare Supplementary Payment (Benefit Cap) Regulations (Northern Ireland) 2016 (S.R. 2016/389), regs. 1(2), **3(a)**
- F43 Reg. 13(c) and preceding word inserted (7.11.2016) by The Welfare Supplementary Payment (Benefit Cap) Regulations (Northern Ireland) 2016 (S.R. 2016/389), regs. 1(2), 3(b)

#### **Temporary absence from Northern Ireland N.I.**

- **14.**—(1) Subject to regulation 15, where a person is temporarily absent from Northern Ireland, the person is treated as present in Northern Ireland for the purpose of these Regulations for the first 4 weeks of absence.
- (2) A person is temporarily absent from Northern Ireland if, at the beginning of the period of absence, the person's absence is unlikely to exceed 52 weeks.

#### Temporary absence from Northern Ireland to receive medical treatment N.I.

- **15.**—(1) Where a person is temporarily absent from Northern Ireland, the person is treated as present in Northern Ireland for the purposes of these Regulations for the first 13 weeks of that absence, where—
  - (a) the person's absence is solely in connection with arrangements made for the medical treatment of the person for a disease or bodily or mental disablement which commenced before the person left Northern Ireland; and
  - (b) the arrangements referred to in sub-paragraph (a) relate to medical treatment—
    - (i) outside Northern Ireland,
    - (ii) during the period whilst the person is temporarily absent from Northern Ireland, and
    - (iii) by, or under the supervision of, a person appropriately qualified to carry out that treatment.
  - (2) In this regulation "temporarily absent" has the same meaning as in regulation 14(2).

#### Prisoners N.I.

- **16.**—(1) No welfare supplementary payment is payable under these Regulations for a period during which a person is undergoing imprisonment or detention in legal custody.
  - (2) Paragraph (1) does not apply in respect of the first 28 days of any such period.

Sealed with the Official Seal of the Department for Social Development on 18th March 2016

L.S.

Tommy O'Reilly
A senior officer of the
Department for Social Development

#### EXPLANATORY NOTE

(This note is not part of the Order)

These Regulations introduce welfare supplementary payments to mitigate impacts from implementation of the Welfare Reform (Northern Ireland) Order 2015 ("the Order") as defined in the document "A Fresh Start the Stormont Agreement and Implementation Plan".

The Regulations provide for mitigations on the introduction of the benefit cap (as provided for in Article 101 of the Order) and time limiting of contribution based employment and support allowance (Article 57 of the Order).

Regulation 2 provides for payments referred to as welfare supplementary payments.

Regulation 3 is an interpretative provision for Part 2 of the Regulations which provides for payments to be made in circumstances where the benefit cap is applicable.

Entitlement conditions to a payment to mitigate the reduction in housing benefit resulting from the benefit cap are described in regulation 4. The regulation makes provision to calculate the benefit cap rate as a daily amount for both couples and single claimants. The regulation allows for welfare supplementary payments to be made where a person's housing benefit is capped after the 31st May 2016 in circumstances where that person has been continuously in receipt of a welfare benefit between that date and the date the benefit cap is applied. It makes further provision to calculate the welfare supplementary payment by reference to the reduction of housing benefit on the first occasion it is reduced. Where there is a change of circumstances leading to re-calculation of housing benefit and the outcome is a reduction of housing benefit which is less than the first reduction the welfare supplementary payment will be equal to that lesser amount. The regulation provides for the maximum duration of payments under the scheme and for payments to be made every four weeks. It maintains for the welfare supplementary payment the current practice in relation to housing benefit that payments may be made to landlords.

Regulation 5 regulates any payments made as Discretionary Housing Payments with those made as welfare supplementary payments.

Regulation 6 contains interpretative provisions in relation to Part 3 (Contributory Employment and Support Allowance).

Regulation 7 prescribes the conditions for entitlement to a welfare supplementary payment on the cessation of a contributory based employment and support allowance. It defines what is meant by financial disadvantage and limited capability for work.

Regulation 8 provides for the amount of welfare supplementary payment under Part 3 of the Regulations to be an amount corresponding to the difference between any new award of incomerelated employment and support allowance and the contributory award that immediately preceded it or in some cases an amount corresponding to the full amount of contributory employment and support allowance.

Regulation 9 provides for the adjustment or cessation of a welfare supplementary payment in the event of certain changes in circumstances.

Regulation 10 stipulates welfare supplementary payments under Part 3 are to be paid four weeks in arrears and provides for the duration of payments.

Regulation 11 provides for reviewing a person's entitlement to a welfare supplementary payment. Regulation 12 ensures entitlement to a welfare supplementary payment is to be disregarded in the consideration of entitlement to social security benefits.

Regulation 13 defines entitlement by reference to residence and presence in Northern Ireland. Regulation 14 allows periods of temporary absence from Northern Ireland to be deemed as presence for 4 weeks provided if at the beginning of the absence period that period was unlikely to exceed 52 weeks.

Changes to legislation: There are currently no known outstanding effects for the The Welfare Supplementary Payments Regulations (Northern Ireland) 2016. (See end of Document for details)

Regulation 15 allows temporary absence from Northern Ireland to be deemed as presence in Northern Ireland for the first 13 weeks of absence where a person is receiving medical treatment. Regulation 16 provides that a welfare supplementary payment will not be paid where a person is imprisoned or detained in legal custody for a period is excess of 28 days.

Changes to legislation:
There are currently no known outstanding effects for the The Welfare Supplementary Payments Regulations (Northern Ireland) 2016.